

**73rd MEETING OF THE
MARYLAND HEALTH CARE COMMISSION
Thursday, May 19, 2005
1:00 p.m.**

- 1. APPROVAL OF MINUTES**
- 2. UPDATE OF ACTIVITIES**
 - Data Systems and Analysis
 - Health Resources
 - Performance and Benefits
- 3. EMERGENCY AND PROPOSED ACTION: COMAR 31.11.12 – Technical Corrections to the Limited Benefit Plan**
- 4. ACTION: CERTIFICATE OF NEED (CON)**
 - Upper Chesapeake Medical Center – Expansion of Hospital Surgical Capacity
Docket #04-12-2147
 - Upper Chesapeake Medical Center – Hospital Expansion and Renovation
Docket #04-12-2144
 - Chesapeake Eye Surgery – Establishment of Two Operating Room Ambulatory Surgery Facility – Docket #04-02-2149
 - Frederick Memorial Hospital – Modification to Previously Approved CON
- 5. PRESENTATION: Maryland's Small Group Health Insurance Market - “*Summary of Carrier Experience for the year ending December 31, 2004.*”**
- 6. HEARING AND MEETING SCHEDULE**